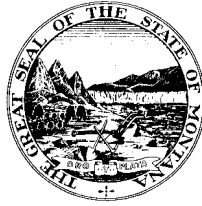


Council Senate Members
VICKI COCCHIARELLA
BRENT CROMLEY
DUANE GRIMES
BOB KEENAN, VICE CHAIR
JON TESTER
FRED THOMAS



Council House Members
ROY BROWN
KIM GILLAN, CHAIR
GEORGE GOLIE
JEFF LASZLOFFY
DOUG MOOD
DAVID WANZENRIED

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TENTATIVE AGENDA
MONTANA LEGISLATIVE COUNCIL
Thursday, May 22, 2003
10 a.m.
Room 137, State Capitol

Note: Lunch will be provided for the Council.

- I. Call to order, roll call -- Rep. Kim Gillan, Chair
- II. Approval of minutes from February 7, 2003, meeting (**action item**)
- III. Interim study assignments (**action item**)
 - A. Input from resolution sponsors
 - B. Overview of legislator poll results -- Dave Bohyer, Director, Office of Research and Policy Analysis
 - C. Staff recommendations -- Dave Bohyer
 - D. Selection of studies and assignment to committees or staff -- Council members
- IV. Appointments to interstate committees: National Conference of State Legislatures and Council of State Governments (**action item**)
 - A. Review of House Bill No. 41 and leadership recommendations -- Lois Menzies, Executive Director
 - B. Appointments to committees -- Council members

(Over, please)

- V. Consultation on property transfers (***action item***)
 - A. Description of consultation process -- Lois Menzies
 - B. Proposed property transfers -- Department of Natural Resources and Conservation staff
 - 1. City of Whitefish waterline
 - 2. Veterans' cemetery, Missoula
 - 3. Virginia City wastewater easement
 - C. Input from Council members
- VI. Budget items
 - A. Update on FY2004-05 Legislative Services Division budgets -- Lois Menzies
 - B. Approval of operating budget for FY2004 (***action item***) -- Karen Berger, Financial Services Manager
 - C. Approval of session publication prices (***action item***) -- Kevin Hayes, Publications Coordinator
 - D. Approval of Montana Code Annotated prices (***action item***) -- Greg Petesch, Code Commissioner
- VII. Approval of Legislative Council meeting dates (***action item***) -- Lois Menzies
 - A. Regular meetings
 - B. Strategic planning session
- VIII. Appointment of Management Advisory Subcommittee (***action item***) -- Rep. Gillan
- IX. Legislative Services Division Reports -- Lois Menzies
 - A. 2003 session services
 - B. Responses to customer surveys
- X. Adjourn